

U.S. Department of Justice  
United States Marshals Service

Case 1:07-cv-03528-CM Document 4 Filed 09/06/2007 Page 1 of 3

PROCESS RECEIPT AND RETURN  
See Instructions for "Service of Process by the U.S. Marshal"  
on the reverse of this form.

PLAINTIFF		COURT CASE NUMBER
UNITED STATES OF AMERICA		07 Civ. 3528
DEFENDANT		TYPE OF PROCESS
\$60,000.00 IN UNITED STATES CURRENCY		Publication
SERVE  AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
	USMS - SDNY	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
	500 Pearl Street, New York, New York 10007	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		
MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK  ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Corinne L. Scalogna/FSA Paralegal		
Number of process to be served with this Form - 285		RECEIVED U.S. MARSHAL SERVICE SDNY 9-4 PM 2:36
Number of parties to be served in this case		
Check for service on U.S.A.		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):  
Fold

Please publish the following notice of publication in a newspaper of general circulation once for one week.

CATS #07-DEA-477460 Please return to paralegal Corinne L. Scalogna, 212-637-1064

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
AUSA ANNA E. ARREOLA <i>Anna E. Arreola/ris</i>	<input type="checkbox"/> DEFENDANT	212-637-2218	5/3/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk <i>Samuel M.D.</i>	Date 5/4/07
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input checked="" type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)					
Name and title of individual served (if not shown above)				A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service 7/11/07	Time am pm
				Signature of U.S. Marshal or Deputy <i>Samuel M.D.</i>	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or Amount of Refund

REMARKS: 7/11/07 - Notice was published in the New York Law Journal on May 21, 2007. (copy attached)

ORIGINAL

U.S. ATTORNEY COPY

**STATE OF NEW YORK**  
*County of New York, S:*

**USA-33-100-NOTICE OF  
CIVIL FORFEITURE  
PROCEEDING Rev. 11/94**

**UNITED STATES DISTRICT COURT**  
SOUTHERN DISTRICT OF NEW YORK — On May 2, 2007, the United States of America commenced a civil action demanding forfeiture, pursuant to 21 U.S.C. §881(a)(6), of \$60,000.00 in United States Currency. 07Civ.3528

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by June 22, 2007, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

Dated: New York, New York May, 2007

MICHAEL J. GARCIA  
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE  
U.S. Marshal/SDNY

834637 my21-1t

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** one time on the 21st day of May, 2007.

TO WIT: MAY 21, 2007



SWORN TO BEFORE ME, this 21st day  
Of May, 2007.



Jennifer Hannafey  
Notary Public, State of New York  
No. 01ha6128042  
Qualified in Richmond County  
Commission Expires June 09, 2009

RECEIVED  
2007 JUN 21 PM 1:42  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
NEW YORK, NY 10001

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

UNITED STATES OF AMERICA

-v-

\$60,000.00 IN UNITED STATES CURRENCY,

Defendant-in-rem.

---

**PUBLICATION AFFIDAVIT**  
**07 Civ. 3528**

---

MICHAEL J. GARCIA  
United States Attorney for the  
Southern District of New York  
Attorney for the United States of America  
One St. Andrew's Plaza  
New York, New York 10007  
(212) 637-1060

SHARON COHEN LEVIN  
Assistant United States Attorney  
-Of Counsel-